

Governance Committee

March 19, 2012

Chair: David Patton

Present: David Patton, Marc Babitz, Lloyd Berentzen, Bob Rolfs for Teresa Garrett, Lewis Garrett, Gary Edwards, Dave Cunningham Staff: Deb Turner & Kathy Froerer

1. Can we confirm the decisions made today at the next meeting? Yes
2. Minutes: Motion to approve as written
3. Grants:
 - a. Development, Maintenance and Enhancement of an Early Hearing Detection and Intervention Information System: Exempt
 - i. No comments from the Governance Committee; this grant will stay exempt.
 - b. State Office of Rural Health ~ Exempt
 - i. This grant was exempt last year. No significant changes.
 - ii. This grant will stay exempt.
 - c. Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PEHP) Cooperative Agreements
 - i. Approved @ LHO meeting.
 - d. Community Transformation Grant ~ Brent McIff
 - i. This multi-disciplines this will be the way CDC does grants in the future
 - ii. We are one of 8 states funded to focus on healthy eating, active living, access to clinical preventive services and screenings, and tobacco free living.
 - iii. UDOH has been working this past year to develop a Community Health Assessment that can be done statewide with emphasis focusing on LHDs needs.
 - iv. UDOH will also be conducting a policy scan during this fiscal year
 1. Identifying resources, needs and gaps that can be addressed next year.
 - v. Goal:
 1. Next year's funding to the LHDs should remain the same.
 2. Will implement more trainings and talking with different partners to make this a statewide effort.
 - vi. Feedback from the LHO meeting
 1. A lot of frustration with this grant; still no contracts in place.
 2. This grant has been held up in UDOH finance for a long time.
 3. Funding began Oct 1, 2011.
 - vii. Brett and Heather were told that the contracts were set to go out last week for signature.

Governance Committee

March 19, 2012

- viii. MAPP Training
 - 1. This training can be used as a strategy for conducting the needs assessments.
 - 2. Some LHOs are sending staff members to this training assuming that it will help with the Community Transformation Grant.
- ix. UDOH follow-up
 - 1. The contract language for the CTG will be re-sent to all the LHOs.
 - 2. Dr. Patton will follow up with finance to see if the contracts have actually been sent out to the LHDs.
- x. Review of this grant:
 - 1. Utah did not qualify for the Implementation grant, so we are working on a Capacity Building grant.
 - 2. 10 LHDs applied – Salt Lake & Utah counties were not able to apply because of the population limitation.
 - 3. UDOH is giving one-time money to Salt Lake & Utah counties to help them be involved in this grant and make it a statewide effort.
- xi. This is the 2nd of a 5 year grant.
 - 1. The grant continuation application is due April 19th.
 - 2. The grant year begins September 30th.
 - 3. UDOH expects the funding to the LHDs to remain level.
- xii. Grant funding: Approximately \$500,000.
 - 1. Approximately \$390,000 is going to the LHDs.
 - 2. UDOH has to have a full-time FTE to coordinate the grant.
- xiii. Question:
 - 1. Dave C. – Obviously we are getting started a little bit late on this grant. Is CDC going to let us carryover this first year? Heather Borski – I'm not sure. I don't think they know either at this point. I think they are going to wait until the continuation applications have been submitted to assess where states are.
- xiv. Motion to approve as presented: Lewis
 - 1. 2nd: Bob Rolfs – Official action will be taken at the next meeting.
- e. Improving the Health of People with Disabilities thru State-based Public health Programs: Heather Borski
 - i. The grant application is due 4/27/2012.
 - ii. It is a 3 year grant starting 6/2012.
 - iii. Anticipate funding for 16-20 states.
 - iv. Average award: \$300,000/year
 - 1. Floor: \$200,000/yr
 - 2. Ceiling for first year: \$300,000/yr

Governance Committee

March 19, 2012

- v. Goal: Promote and maximize health to prevent chronic disease, improve emergency preparedness and increase quality of life among people with disabilities.
 - 1. Emphasis: Reducing disparities in key health indicators with an emphasis on obesity.
 - 2. Identify and reduce disparities in health care access for people with disabilities.
- vi. Deliverables
 - 1. Enhance State HD program infrastructure and capacity
 - a. 3 year strategic plan to address health related disability initiatives.
 - 2. Improve state level surveillance and monitoring activities
 - 3. Increase awareness of health-related disability policy initiatives
 - 4. Increase health promotion opportunities for people w/ disabilities
 - a. CDC is looking to improve training for health care providers who serve persons with disabilities, to give them information about health promotion and how to address health promotion within this population and to increase the number of people with disabilities who participate in mainstream public health programs. There will be a special emphasis on improving breast cancer screening initiatives.
 - 5. Improve access to health care for people with disabilities
 - a. Emphasis: Improving access to preventative health care screenings.
 - 6. Improve emergency preparedness among people w/ disabilities
 - 7. Evaluate and monitor program activities.
- vii. Heather will email the summary sheet to Lewis and Kathy to send to LHOs for input from local health departments.
 - 1. Heather has set up a planning group. The first meeting is this afternoon.
- viii. Official action to be taken at the next meeting.
- f. Concern that the process regarding grant applications is not understood by everyone. There are some LHOs and alternates that have not been receiving the emails.
- g. Immunization question from Joseph Shaffer: He feels that the lack of funding does not allow him to provide the needed immunizations.
 - i. Everyone agrees to not engage at this point. There are just no resources to be able to fix this issue at this time.

Governance Committee

March 19, 2012

h. Clarification from LHO meeting:

i. Medicaid case management program: This is for rural counties only.

Call in tomorrow for votes between 1:00 p.m. and 3:00 p.m. 801-521-5399

Agenda 4/2

a. Midway through the grant tracking calendar: bring it to the next meeting

b. Bylaws

Minutes for Governance voting session 3-20-2012

Voting Call began at 1:00 p.m.

Callers Participating: Marc Babitz, Lewis Garrett, Gary Edwards, Bob Rolfs (for Teresa Garrett), David Cunningham and David Patton

The Governance Committee met to review the following grants on 3-19-2012 and votes were officially taken on 3-20-2012 and approved as follows:

1. Improving Health of People with Disabilities through State-Based Public Health Programs Needs
 - a. Approve: Marc Babitz, Lewis Garrett, Gary Edwards, Bob Rolfs (for Teresa Garrett), David Cunningham and David Patton
2. Community Transformation Grant
 - a. Approve: Marc Babitz, Lewis Garrett, Gary Edwards, Bob Rolfs (for Teresa Garrett), David Cunningham and David Patton
3. Hospital Preparedness Program (HPP) and Public Health Emergency Preparedness (PHEP) Cooperative Agreements
 - a. Approve: Marc Babitz, Lewis Garrett, Gary Edwards, Bob Rolfs (for Teresa Garrett), David Cunningham and David Patton
4. Minutes for the 2-21 meeting were approved
 - a. Approve: Marc Babitz, Lewis Garrett, Gary Edwards, David Cunningham and David Patton
5. Minutes for the 3-5 meeting were not approved as Bob asked for changes.

Call ended at 3:00 p.m. on 3-20